







COMPUTER CRIME





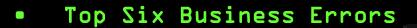




BUREAU OF CRIMINAL INVESTIGATION
HIGH TECHNOLOGY CRIMES DIVISION
SPECIAL AGENT S. GIRGENTE







L. Check backgrounds

2. Be realistic

3. Protect property

4. Off-site storage

5. Suspect 3rd party sal



CYBER SECURITY

AWARENESS MONTH



Thank you Canada Canada recently announced it is using October as a platform for Cyber Security Awareness Month activities. As we all know, cyber security knows no boundaries. In a



About Us NCSA is the pre-eminent public private partnership, working with the Department of Homeland Security (DHS), corporate sponsors and partners, and nonprofit collaborators to promote cyber security awareness

Protect Your Employees
Do your employees know how to
practice safe online behavior to keep
your business thriving?



largest collection of research documents about various aspects of computer and information security, operation of the Internet's early warning system, and many more valuable resources to help in your research.



October 20, 2009: Changing the Way We Manage Vulnerabilities & Patching

Reading Room

Over 1600 computer security white papers in over 70 categories.

Top 20

The Twenty
Most Critical
Internet Security
Vulnerabilities

Newsletters

Keep up with the high-level perspective of all the latest security news



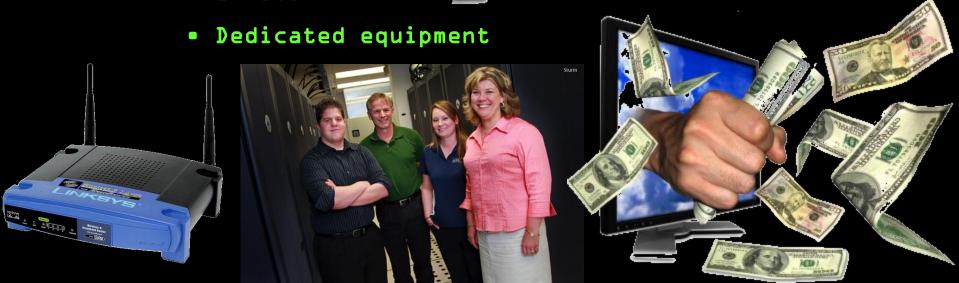




- Electronic Financial Attacks
 - Vulnerabilities:
 - Routers
 - Passwords
 - Logistics
 - IT Staff











- Electronic Financial Attacks
 - Targeting
 - Businesses with 30 -150 employees

Detailed position listings



Open wireless network

Unattended systems

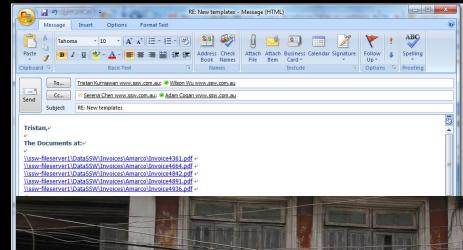








- Electronic Financial Attacks
 - Modis Operandi
 - Social engineering
 - Malicious attachments
 - Malicious web pages
 - Something for nothing
 - IT dept you never had



THIS HOUSE IS NOT FOR SALE

System Error!



Your system is infected with dangerous virus!

Note: Strongly recommend to install antispyware program to clean your system and avoid to your computer!

Click OK to download the antispyware. (Recommended)



Cancel









Identity Theft

(What it is)



18.2-186.3. Identity theft; penalty; restitution; Bulk Rate | U.S. Postage Paid | Permit assistance. THE C Your Local Newspaper NOW AVAILABLE for your advertising needs! ut the bersons who use of a the **County Citizens** 1. whi that would ass ide ts of such Occupation Family: Favorite meal? oth If you could change one Favorite color? thing about yourself, what would it be? If you weren't doing this job what would you be How would you describe include but not be limited to: (i)namei date of birth; (etc.)



Fraud



Fraud Flags:

- Fraud goal is to obtain money
 - Direct:
 - The check is for a little more
 - I'm on my way but I'm stuck in Germany
 - Send \$1200.00 for taxes
 - I've been hired to kill you
 - I'm going to kill this dog
 - Indirect:
 - Be our U.S. representative
 - Verify your PayPal account







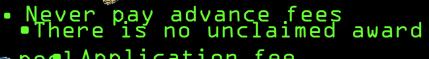
Anne Wallace Sight unseen 1996 oil on canvas Private collection National Gallery of

Australia



Scholarshi





pool Application fee

You must submit paperwork

No third party submission appearance

Podhsupraoviede exersonal information online or on phone processing fee
- Social security number

No guaraBhatrele dhuanwlaverds exist

Everyone is eliqible

• "but some set of restrictions always applies. No scholarship sponsor hands out money to students simply for breathing."

 No telephone no physical address - no apply

Unprofessional









START HERE GO FURTHER FEDERAL STUDENT AID

Students, Parents and Counselors

Preparing Choosing Applying Funding Attending Repaying



Parent



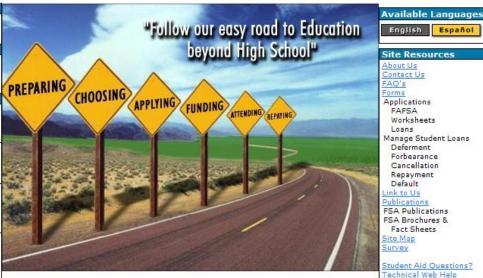












Two new federal grants available for the 2006-2007 school year. Click here for information on the Academic Competitiveness Grant and the National Science and Mathematics Access to Retain Talent Grant (National SMART Grant).

Announcements

FFEL and Direct Loan New Interest Rates for 2006-03

Español

Press Release: New Process Benefits Victims o Human Trafficking Seeking College Aid







Site Map | SEARC

HOME | CONSUMERS | BUSINESSES | NEWSROOM | FORMAL | ANTITRUST | CONGRESSIONAL | ECONOMIC | LEGAL Privacy Policy | About FTC | Commissioners | File a Complaint | HSR | FOIA | IG Office | En Español



\$cholarship \$cams

Need Money for College? Doesn't everybody? Unfortunately, in their efforts to pay the bills, many students and their families are falling prey to scholarship scams.

The FTC cautions students to look for tell tale lines:

- · "The scholarship is guaranteed or your money back."
- · "You can't get this information anywhere else."
- "I just need your credit card or bank account number to hold this scholarship."
- . "We'll do all the work."
- · "The scholarship will cost some money."
- . "You've been selected by a 'national foundation' to receive a scholarship" or "You're a finalist" in a contest you never entered.

Information for Students and Parents

- · Looking for Student Aid
- . OUCH...Students Getting Stung Trying to Find \$\$\$ for College [PDF]
- Scholarship Scams Audio [RAM] [MP3]
- 6 \$igns That Your \$cholarship Is \$unk Poster [PDF only] Bookmark [PDF only]
- US Department of Education Student Guide Funding Your Education
- En Español

Public Service Messages

List of Defendants in Project \$cholar\$cam





providentcu.org

PROVIDENT

der Name

Member Statement

JOHN PROVINEMBER 1234 MAIN STREET

Important Message

Do the Switcheroo! Move your other checking accounts to Provident and experience the benefits of the switch. Call us today for details.

 Member Number:
 1234567
 Beginning Date:
 09/01/2005

 Statement Date:
 09/30/2005
 Ending Date:
 09/30/2005
 Page:

Trave Date	E# Date	Transaction Description		New Balance
		SAVINGS/PLUS	Suffix:00	
		Beginning Balance 596.51 Ending Balance 578.24		
		TFR to Shares 1234567-89 DIVIDEND	-21.51 .24	575.00 575.24
		Y-T-D Dividends; 5.39 Annual Percentage Yield Earned (APYE) is From 09/01/05 Through 09/30/05	0.5086%	
		PRENIER CHECKING	Suffix:89	
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09/01	08/31	ATM FEE	MOUNTAIN VIEW GAUS	1,430.86
	09/01	ELECTRONIC PURCHASE	NEWARK GAUS -21.20	1,409.66
	09/02	ATM WITHDRAWAL	LIVERMORE GAUS -21.50	1,388.16
09/06	09/03	ELECTRONIC PURCHASE	SACRAMENTO CAUS -103.45	1,284.71
09/06	04/03	ELECTRONIC PURCHASE	SAN MATEO GAUS	1,285.17
09/06	09/04	ATM WITHDRAWAL	PALO ALTO GAUS	1,196.17
09/06	09/04	ELECTRONIC PURCHASE	MENLO PARK GAUS -92.36	1,103.81
09/06	09/04	ELECTRONIC PURCHASE	REDWOOD CITY GAUS -20.00	1,83.81
09/06	,	ATM WITHDRAWAL BANCO SAV 1234 BROADWAY	REDWOOD CITY GAUS	1,01.81
	09/07	Payroll Deposit EMPLOYCO INC	1614.31	1,616.12

Check # 1001 E-Mail (if you provide an email address, a confirmation will be mailed to this address) Your total amount for this transaction is \$1,100.00 Payment Information (fields with a lare required) Accou Please fill in the fields below by copying the information from one of your personal checks. 7072 Exactly as stated in checking account Account Holder Name Phone Number Check Number ount ars b Date 11/21/2003 s sym Pay to \$1,100.00 the order of _CSUMBACH Account# (Be careful not to include the check # as part of the Routing/Transit# account #.) What is my routing transit and account number? Remember my payment information for next time Make Payment Now Use checking account information that I entered above. Continue Shopping want to add more items to my basket before checking out.

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Too Much Information

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Too Much Information

Too Much Information

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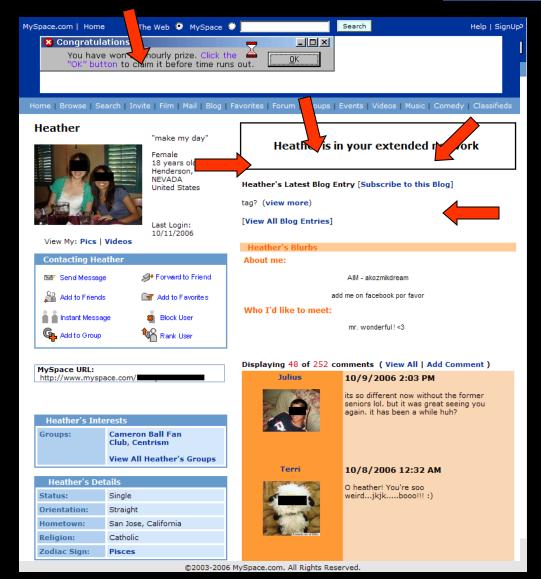
Too Much Information

Too Much Information

Too Much Information











Social Engineering





- **Homeland Security**
- Dunkin Defraudnuts





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Your Billing Address is used to validate your Credit Card and should match the address on your Credit Card statement. International customers, please use the Alternate Form. APO/FPO customers, please follow the directions at the bottom						
of this page. Fields marke	ed with an asterisk (*) are required.					
*First Name:						
Middle Initial:						
*Last Name:						
*Address1:	street, rural route, or nearest intersection					
Address2:	apartment, suite, or additional information (optional)					
*City:						
*State/US Territory:	Alabama					
*Zip Code:						
*Phone:						
*Country:	USA					
contact info						
Please enter your email a	ddress below so we can send you an order confirmation and shipping notice via email.					
*Email Address:						
*Re-enter Email Address:						
Done						



Personal Financial Services



Dear FleetBank valued customer,

As part of our ongoing commitment to protect your account and to reduce the instance of fraud on our website, we have introduced a new special FraudAction Detection Program.

This program should provide an earlier awareness of potential fraudulent activities with your account.

We have already enrolled your account in this Program. Membership is free, however, in order to authenticate your enrollment please confirm your account details below:

FraudAction Detection Program

If you do not confirm your enrollment within the next 72 hours, your account may be subject to fraudulent transactions or otherwise compromised.

FleetBank Member FDIC.

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Personal Financial Services

Helping you make smarter financial decisions about your money so you can move forward with confidence.







> ATM / Branch Locator







Fleet Bank Member FDIC.

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Mutual Funds and Other Securities

Not FDIC Insured • May lose value • No bank quarantee

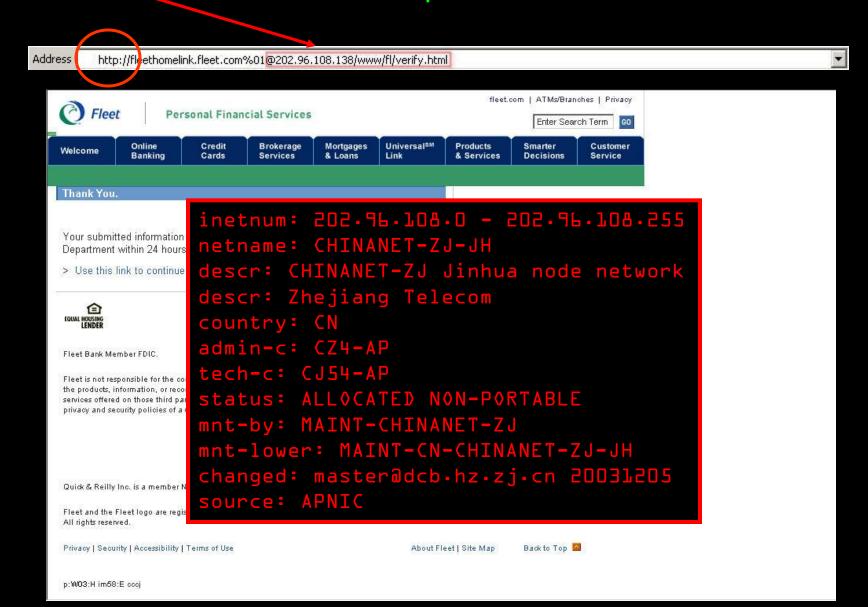
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Intrusion



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CP5 **CVB** Gam









Open network

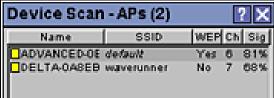






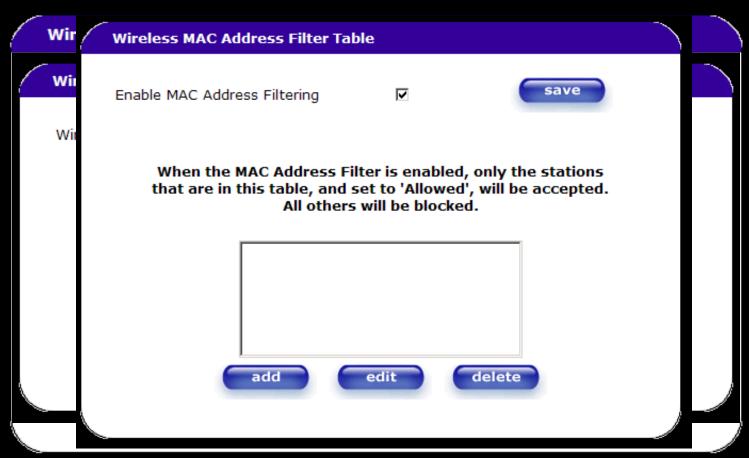








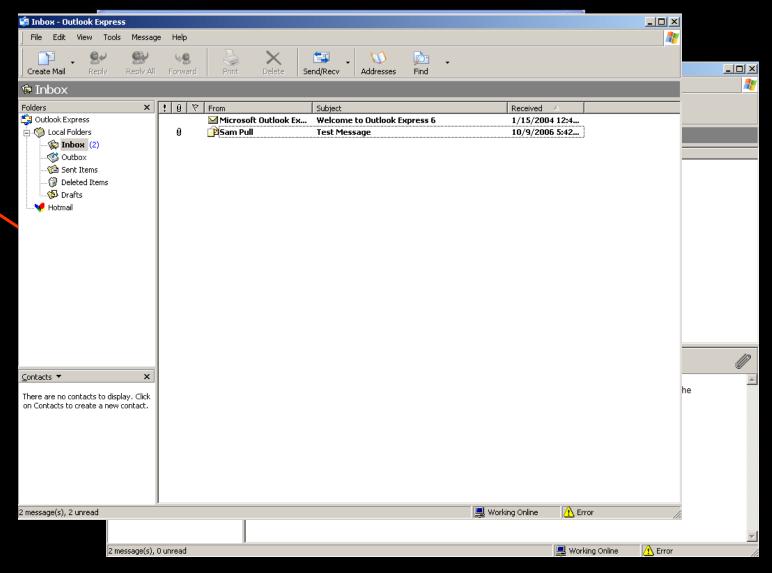




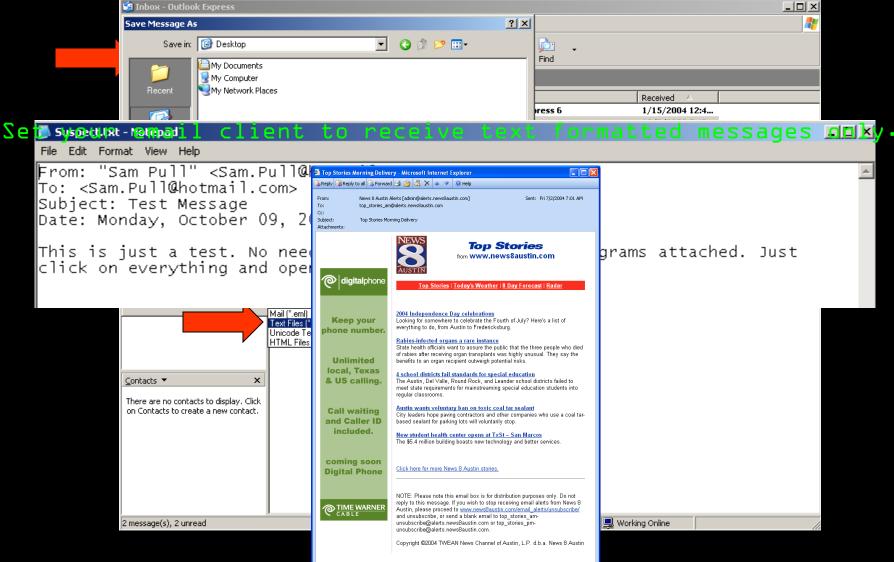




Preview Pane







Unknown Zone (Mixed)





Plastic Theft













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THE .





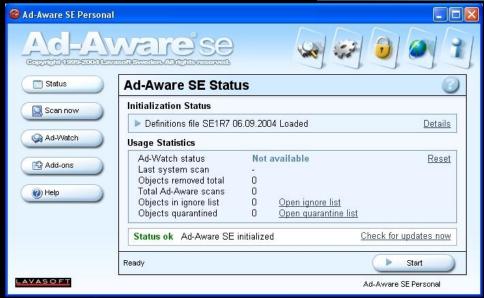


Defense











http://www.lavasoft.com

http://www.microsoft.com/athome/security





www.f-prot.com



MCAFEE

VShield

Copyright @ 1999 Network Associates Inc.



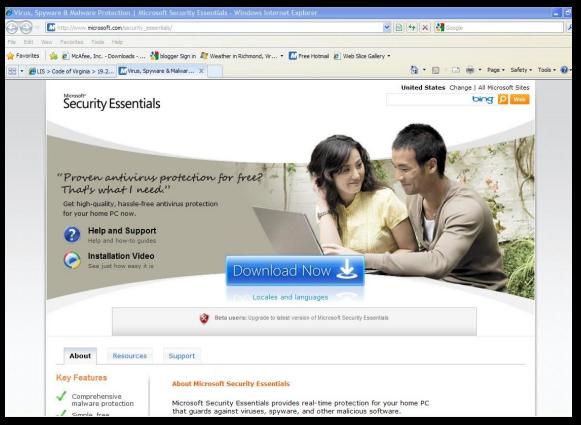






http://www.clamav.net/binary.html#pagestart



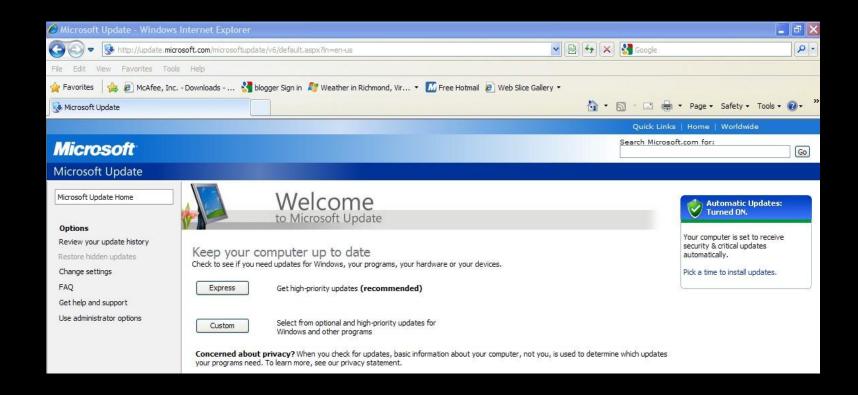


http://www.microsoft.com/security_essentials/













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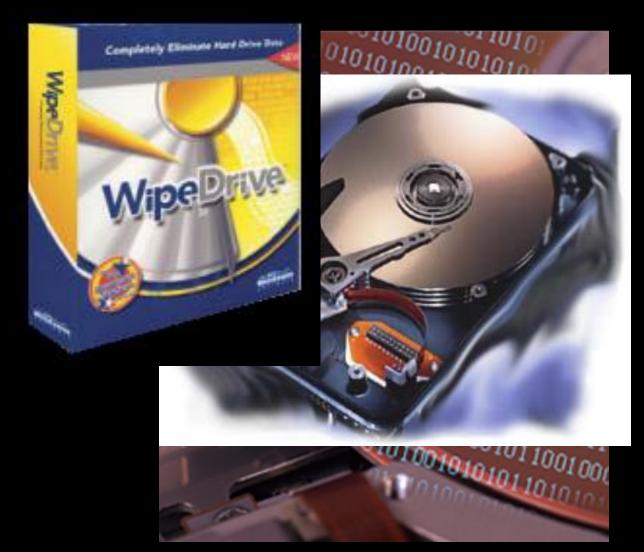


Protectings wards brds:

- Be Famt 197ar Wie he hardetsees rumning=letrl-alt-del)
- Becammatibe found him day elangua dictionary
- Use anti-spyware & firewall
 Not associated with DOB, petr
 સ્થ્રાંડ્ર ક્રેન્ડિ installation of keylogger
 - Not written down or shared
 - Changed regularly and after suspicious activity







OptOutPrescreen.com

| OPTOUTPRESCREEN.COM | FREQUENTLY ASKED QUESTIONS | CONTACT US | ABOUT US |

PREAPPROVED

Consumer Credit Reporting Industry website to accept and process requests from consumers to Opt-In or Opt-Out of firm offers of credit or insurance.

OptOutPrescreen.com is the official

What are the benefits of receiving firm offers?

Equifax, Experian, Innovis, and TransUnion, (collectively the "Consumer Credit Reporting Companies"), encourage you to make an informed decision about receiving firm (preapproved / prescreened) offers of

credit or insurance. There are several benefits of · Consumers are provided with product choices

receiving firm offers.

- · Consumers learn about and have an opportunity to take advantage of offers that may not be available to the general public
- · Firm offers help consumers to "comparison shop", which may increase a consumer's buying power.

For more information on the benefits of receiving firm offers, click on the link below to view a PDF version of the report to Congress from the Federal Reserve on Unsolicited Offers of Credit and Insurance. See pages 32 -40, "Benefits of Receiving Written Offers of Credit or Insurance"

Benefits of Receiving Written Offers of Credit or Insurance

What is the purpose of this website?

Under the Fair Credit Reporting Act (FCRA), the Consumer Credit Reporting Companies are permitted to include your name on lists used by creditors or insurers to make firm offers of credit or insurance that are not initiated by you ("Firm Offers"). The FCRA also provides you the right to "Opt-Out", which prevents Consumer Credit Reporting

Companies from providing your credit file information for Firm Offers. Through this website, you may request to:

- · Opt-Out from receiving Firm Offers for Five Years -(electronically through this website).
- · Opt-Out from receiving Firm Offers permanently (mail Permanent Opt-Out Election form available through this
- · Opt-In and be eligible to receive Firm Offers. This option is for consumers who have previously completed an Opt-Out request - (electronically through this website).

If you choose to Opt-Out, you will no longer be included in firm offer lists provided by these four consumer credit reporting companies. If you are not receiving firm offers because you have previously completed a request to Opt-Out, you can request to Opt-In. In doing so, you will soon be among the many consumers who can significantly benefit from having ready access to product information on credit and insurance products that may not be available to the general public.





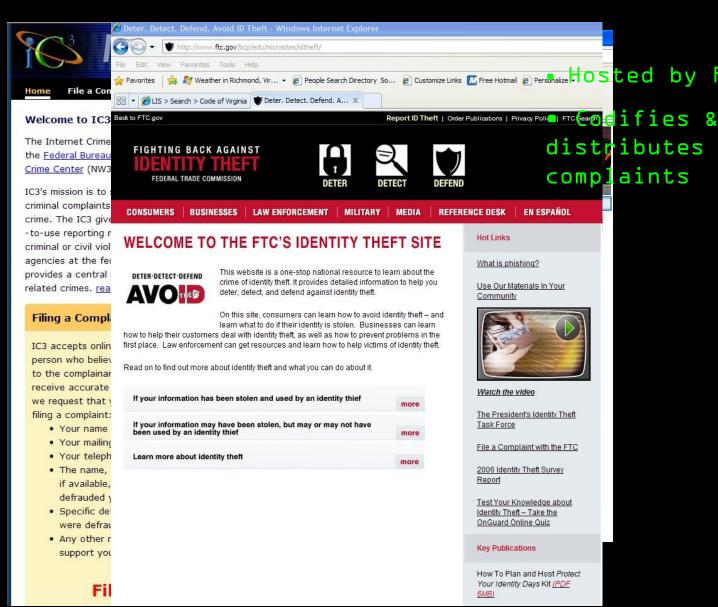


Information

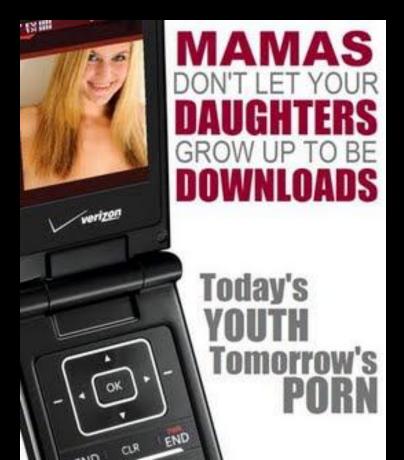


Where to Turn?





SEXTIME





STATE POLICE

Recipe:

- One camera phone or webcam
- Record sexually explicit image
- Send sexually explicit image
- You have **SEXTING**













Equipment:

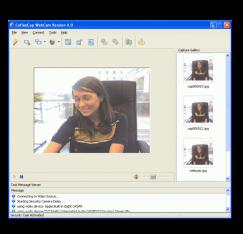
- Camera-phone
- Digital camera
- Webcam



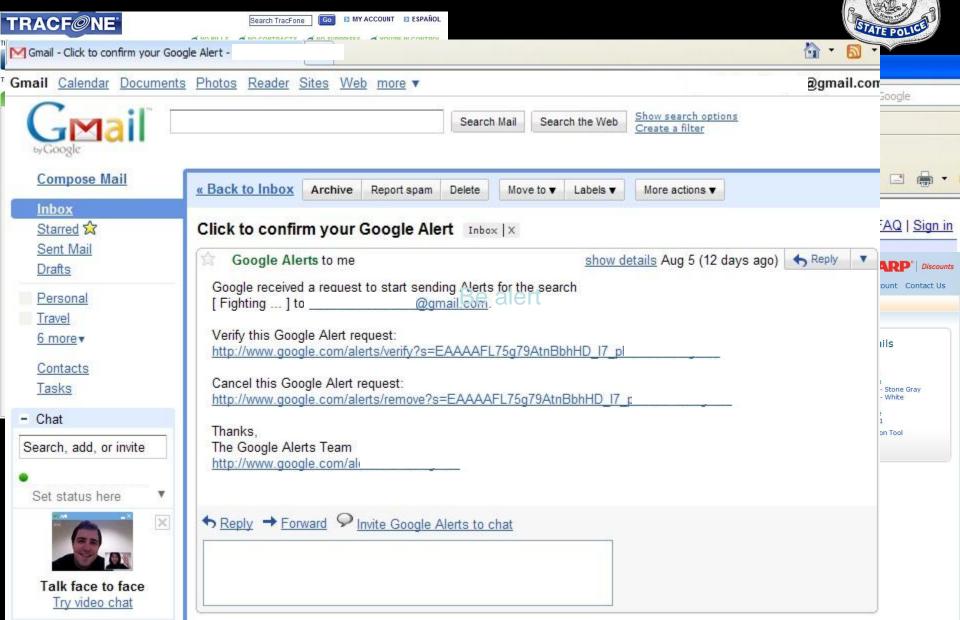




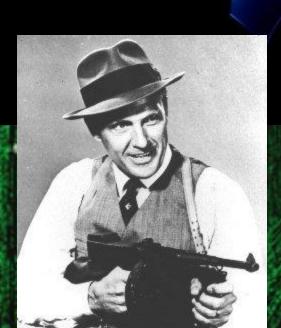








fusic by







The Green Horn

Elliott Ness CSI Miami Team

